

I/E Committee

May 9, 2006

Formal Committee Membership

- Chair ... “open to any regular, alternate or at-large member of the Panel who has served in good standing for at least one year.”
- “The regular and at-large Panel members are required [expected] to volunteer for one of the standing committees for a commitment of two years.”
- “Each standing committee is required to have 5 *base* members.”
 - *Base members* are not defined. Are alternates considered base members?

Formal Committee Membership

- I/E committee currently consists of 2 regular members (including chair), 1 at-large member, 3 alternates, and numerous observers.
- “In the event that a committee has fewer than 5 members, the committee chairs will designate one or more members to serve on that committee.”
 - Do chairs have the power to designate? Or would that be more appropriate to the Executive Committee?
 - Do we really want to force members to be on a particular committee - especially if they believe they would be more valuable on another?

Operational Guidance Document

- Does FACA limit our capacity to do outreach?
 - Developing regional position statements
 - But implies these are given only to the ANSTF
 - Providing advice to public entities and private individuals
 - Who are public entities? Can we advise states?

Operational Guidance Document

- We operate primarily by building consensus which individual members take back to their organizations/agencies – this is effectively a recommendation to the agencies. How does this functionality operate within (around) FACA constraints – and how can we better capture this mode of operation in the Document.

Operational Guidance Document

- Coordinating role of the Panel – needs better definition.

Mission Statement

Goals/Objectives

Workplan

- Priorities document approved at the last Panel meeting.
- Will be revising our workplan via conference calls to determine next steps.
- Panel Committee Operational Guidance (will these be needed for each standing committee?)

Invasions Brochure